

Warren County Commissioners Public Meeting
January 15, 2025, 12:00 p.m.
Commissioners Conference Room

Commissioner Kenneth Klakamp called the public meeting to order with Commissioner Daniel Glotz present and Commissioner Tricia D. Durbin present by zoom.

Staff Present: Pamela Matve, Chief Clerk, Josh Cotton, Grant Writer, and Solicitor Nathaniel Schmidt

Citizens Present:

Announcements: Commissioner Kenneth Klakamp announced that this meeting is being recorded.

Executive meetings held since the last meeting: One since the last meeting to review a legal issue.

Correspondence: None

Public Comment: None

Consent Agenda

Minutes from the December 17 & 18, 2024, public and special meeting: No corrections or additions to be made.

Finance Report: None

HR Report: Is in your packet for review

Proclamation(s): School Choice week, and 2-1-1 Recognition

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the consent agenda as presented. The motion carried unanimously.

Unfinished Business: None

New Business:

Approval of the Certification of Funds for 2025: Commissioner Daniel Glotz explained that the certification of funds is in regards to the clean and green program and for the 2025 program year we are certifying funds in the amount of \$706.63.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the Certification of funds as presented. The motion carried unanimously.

Resolution #3282 through 3296, excluding 3295 fir the CDBG funds: Josh Cotton, Grant Writer took a moment to explain that these all pertain to CDBG Funds and must be renewed every five years.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the Resolution as presented along with the Statement of Assurances. The motion carried unanimously.

Agreement with Tidioute Borough: Josh Cotton, Grant Writer stated that the agreement is in line with their CDBG project. It goes over what they are responsible for during the project.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the agreement with Tidioute Borough as presented. The motion carried unanimously.

Agreement with Mint Dental: Commissioner Kenneth Klakamp explained that this is for the dental service for inmates in the jail for dental work. Pamela Matve, Chief Clerk stated that the Solicitor has approved this agreement.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the agreement with Mint Dental as presented. The motion carried unanimously.

Consulting Agreement with Lisa Rivett: Commissioner Kenneth Klakamp explained that Lisa Rivett has agreed to spend some time training election staff at \$50 per hour.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the consulting agreement with Lisa Rivett as presented. The motion carried unanimously.

Commissioner Comments : None

Adjournment: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Pamela J. Matve

Pamela J. Matve
Chief Clerk



Approved:

Daniel Glotz

Daniel Glotz
Warren County Commissioner